710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN THE CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS FEBRUARY 26, 2008, IMMEDIATELY FOLLOWING THE WORKSHOP, WITH THE FOLLOWING MEMBERS PRESENT:

WAYNE RIDDLE	MAYOR
CHARLES GARRISON	COUNCILMAN
THANE HARRISON	COUNCILMAN
CHRIS RICHEY	COUNCILMAN

OTHER CITY OFFICIALS PRESENT:

RONALD V. CRABTREE	CITY MANAGER
SANDRA WATKINS	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1.   <u>MEETING CALLED TO ORDER</u> - Mayor Riddle called the meeting to order at 6:33 p.m.

2.   <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A SPECIAL ELECTION FOR CHARTER REVISIONS ON MAY 10, 2008</u>. - Motion was made by Councilman Harrison and seconded by Mayor Riddle to adopt on first and final reading, Ordinance No. 3192, captioned as follows:

> AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF DEER PARK, TEXAS, ON MAY 10, 2008, FOR CITY CHARTER REVISIONS; PROVIDING BALLOT LANGUAGE; ESTABLISHING THE ELECTION PRECINCT FOR SUCH ELECTION; THE POLLING PLACE THEREFORE; PROVIDING FOR NOTICE; AND DECLARING AN EMERGENCY.

Councilman Harrison asked, "When you read the section 3.07(c), you read that if you file, you resign?"

Mr. Fox answered, "Any person who is currently serving as Mayor or a Council Member that files for the position as Mayor or Council position that they are not currently serving in, shall submit their resignation for the person's current position in writing to the City Secretary at the time the person files for the other position."

Councilman Harrison asked, "We alleviated Section 8.03, you did not read that on the development of property?"

Mr. Fox answered, "That is correct, I read the amended language in the ordinance."

Motion carried 3 to 1 with Councilman Richey voting in opposition.

3.   <u>ADJOURNMENT</u> - Mayor Riddle adjourned the meeting at 6:40 p.m.

ATTEST: APPROVED:

_____   _____
Sandra Watkins, TRMC, CMC   Wayne Riddle
City Secretary   Mayor